## DEPARTMENT OF TRANSPORTATION

[4910-EX-P]

**Federal Motor Carrier Safety Administration** 

[Docket No. FMCSA-2015-0255]

Agency Information Collection Activities; Extension of a Currently-Approved Information Collection Request: Transportation of Household Goods; Consumer Protection

**AGENCY:** Federal Motor Carrier Safety Administration (FMCSA), DOT.

**ACTION:** Notice and request for information.

SUMMARY: In accordance with the Paperwork Reduction Act of 1995, FMCSA announces its plan to submit the Information Collection Request (ICR) described below to the Office of Management and Budget (OMB) for its review and approval. The FMCSA requests approval to extend an ICR titled, "Transportation of Household Goods; Consumer Protection." The information collected will be used to help regulate motor carriers transporting household goods (HHG) for individual shippers. FMCSA invites public comment on the ICR.

DATES: We must receive your comments on or before [INSERT DATE 60 DAYS]

AFTER THE DATE OF PUBLICATION OF THIS NOTICE IN THE FEDERAL

REGISTER].

**ADDRESSES**: You may submit comments identified by Federal Docket Management System (FDMS) Docket Number FMCSA-2015-0255 using any of the following methods:

Federal eRulemaking Portal: http://www.regulations.gov. Follow the online

instructions for submitting comments.

- Fax: 1-202-493-2251.
- <u>Mail</u>: Docket Operations; U.S. Department of Transportation, 1200 New Jersey Avenue, SE., West Building, Ground Floor, Room W12-140, 20590-0001.
- Hand Delivery or Courier: West Building, Ground Floor, Room W12-140,
   1200 New Jersey Avenue, SE., Washington, DC, between 9 a.m. and 5 p.m. e.t., Monday through Friday, except Federal holidays.

<u>Instructions</u>: All submissions must include the Agency name and docket number. For detailed instructions on submitting comments and additional information on the exemption process, see the Public Participation heading below. Note that all comments received will be posted without change to http://www.regulations.gov, including any personal information provided. Please see the Privacy Act heading below.

<u>Docket</u>: For access to the docket to read background documents or comments received, go to http://www.regulations.gov, and follow the online instructions for accessing the dockets, or go to the street address listed above.

Privacy Act: Anyone is able to search the electronic form of all comments received into any of our dockets by the name of the individual submitting the comment (or signing the comment, if submitted on behalf of an association, business, labor union, etc.). You may review DOT's complete Privacy Act Statement for the Federal Docket Management System published in the Federal Register on January 17, 2008 (73 FR 3316), or you may visit <a href="http://edocket.access.gpo.gov/2008/pdfE8-794.pdf">http://edocket.access.gpo.gov/2008/pdfE8-794.pdf</a>.

<u>Public Participation</u>: The Federal eRulemaking Portal is available 24 hours each day, 365 days each year. You can obtain electronic submission and retrieval help and

guidelines under the "help" section of the Federal eRulemaking Portal Web site. If you want us to notify you that we received your comments, please include a self-addressed, stamped envelope or postcard, or print the acknowledgement page that appears after submitting comments online. Comments received after the comment closing date will be included in the docket and will be considered to the extent practicable.

FOR FURTHER INFORMATION CONTACT: Mr. Kenneth Rodgers, Chief, Commercial Enforcement Division, Federal Motor Carrier Safety Administration, West Building 6th Floor, 1200 New Jersey Avenue, SE., Washington, DC 20590. Telephone: 202-366-0073; e-mail <a href="mailto:Kenneth.rodgers@dot.gov">Kenneth.rodgers@dot.gov</a>. Office hours are from 9:00 a.m. to 5:00 p.m., Monday through Friday, except Federal Holidays.

## **SUPPLEMENTARY INFORMATION:**

Background: The Motor Carrier Safety Improvement Act of 1999 (MCSIA) (Pub. L. 106-159, 113 Stat. 1748, Dec. 9, 1999) authorized the Secretary of Transportation (Secretary) to regulate household goods carriers engaged in interstate operations for individual shippers. In earlier legislation, Congress abolished the former Interstate Commerce Commission and transferred the Commission's jurisdiction over household goods transportation to the U.S. Department of Transportation (DOT) (ICC Termination Act of 1995, Pub. L. 104-88, 109 Stat. 803, Dec. 29 1995). Prior to FMCSA's establishment, the Secretary delegated this household goods jurisdiction to the Federal Highway Administration, FMCSA's predecessor organization within DOT.

The FMCSA has authority to regulate the overall commercial operations of the household goods industry under 49 U.S.C. § 14104, "Household goods carrier operations." This ICR includes the information collection requirements contained in title

49 CFR part 375, "Transportation of Household Goods in Interstate Commerce; Consumer Protection Regulations." The information collected encompasses that which is generated, maintained, retained, disclosed, and provided to, or for, the agency under 49 CFR part 375.

Sections 4202 through 4216 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (Pub. L. 109-59, 119 Stat. 1144, Aug. 10, 2005) (SAFETEA-LU) amended various provisions of existing law regarding household goods transportation. It specifically addressed: definitions (section 4202); payment of rates (section 4203); registration requirements for household goods motor carriers (section 4204); carrier operations (section 4205); enforcement of regulations (section 4206); liability of carriers under receipts and bills of lading (section 4207); arbitration requirements (section 4208); civil penalties for brokers and unauthorized transportation (section 4209); penalties for holding goods hostage (section 4210); consumer handbook (section 4211); release of broker information (section 4212); working group for Federal-State relations (section 4213); consumer complaint information (section 4214); review of liability of carriers (section 4215); and application of State laws (section 4216). The FMCSA regulations that set forth Federal requirements for movers that provide interstate transportation of household goods are found in 49 CFR part 375, "Transportation of Household Goods; Consumer Protection Regulation."

On July 16, 2012, FMCSA published a Direct Final Rule (DFR) titled, "Transportation of Household Goods in Interstate Commerce; Consumer Protection Regulations: Household Goods Motor Carrier Record Retention Requirements," (77 FR 41699). The rule amended the regulations governing the period during which HHG

motor carriers must retain documentation of an individual shipper's waiver of receipt of

printed copies of consumer protection materials. This change harmonized the retention

period with other document retention requirements applicable to HHG motor carriers.

FMCSA also amended the regulations to clarify that a HHG motor carrier is not required

to retain waiver documentation from any individual shippers for whom the carrier does

not actually provide services.

**Title:** Transportation of Household Goods; Consumer Protection.

**OMB Control Number:** 2126-0025.

**Type of Request:** Extension of a currently-approved information collection.

**Respondents:** Household goods movers and consumers.

**Estimated Number of Respondents:** 8,565 respondents [6,065 household goods

movers + 2,500 consumers = 8,565].

**Estimated Time per Response:** Varies from 5 minutes to display assigned U.S. DOT

number in created advertisement to 12.5 minutes to distribute consumer publication, and

10 minutes to complete Form MSCA-2P, "Household Goods/Commercial Complaint

Form.

**Expiration Date:** April 30, 2016.

**Frequency of Response:** Other (Once).

Estimated Total Annual Burden: 5,524,800 hours [Informational documents provided

to prospective shippers at 43,800 hours + Written Cost estimates for prospective shippers

at 4,620,000 hours + Service orders, bills of lading at 805,300 hours + In-transit service

notifications at 22,600 hours + Complaint and inquiry records including establishing

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records system at 32,700 hours + Household Goods – Consumer Complaint Form MCSA-2P at 400 hours = 5,524,800].

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**PUBLIC COMMENTS INVITED:** You are asked to comment on any aspect of this information collection, including: (1) whether the proposed collection is necessary for the performance of FMCSA's functions; (2) the accuracy of the estimated burden; (3) ways for the FMCSA to enhance the quality, usefulness, and clarity of the collected information; and (4) ways that the burden could be minimized without reducing the quality of the information collected. The Agency will summarize or include your comments in the request for OMB's clearance of this ICR.

Issued under the authority of 49 CFR 1.87 on: September 11, 2015

G. Kelly Regal, Associate Administrator for Office of

Associate Administrator for Office of Research and Information Technology.

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